

**AGENDA
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
DECEMBER 13, 2016**

1. Mayor “Pete” Hess will call the special meeting to order at _____ p.m.
2. Pledge of Allegiance to the flag.
3. Discussion/possible action regarding **Pictometry International Corporation** or other similar programs.
4. Discussion/possible action regarding **waiving the permit fees for Conrad Street Improvements** through the Naugatuck Housing Authority.
5. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents with **Naugatuck Environmental Technologies LLC** for the **Incineration Facilities Lease Agreement** dated December 16, 2016.
6. Motion by Burgess _____ that the Board of Mayor and Burgesses authorize Mayor N. Warren “Pete” Hess to execute all contracts and related documents with **Veolia Water North America Operating Services LLC** for the **Wastewater Treatment System – Capital Improvements and Asset Management** dated December 16, 2016.
7. Motion by Burgess _____ to adjourn the special meeting at _____ **p.m.**

cc: File